

Message Text

LIMITED OFFICIAL USE

PAGE 01 PANAMA 01325 141817 Z

43

ACTION INR-09

INFO OCT-01 ARA-11 ADP-00 EA-11 CIAE-00 NSAE-00 RSC-01

EB-11 COME-00 RSR-01 /045 W

----- 052693

R 141747 Z MAR 73

FM AMEMBASSY PANAMA

TO AMCONSUL HONG KONG

INFO SECSTATE WASHDC 6787

TREASURY DEPT WASHDC

LIMITED OFFICIAL USE PANAMA 1325

E. O. 11652: N/ A

TAGS: EFIN, HK, PN

SUBJ: EDWARD E. WONG, HONG KONG ENTREPRENEUR

REF: PANAMA 1099; HONG KONG 2295

1. REGISTRATION OF PACIFIC ATLANTIC BANK, INC. INCLUDES
FOLLOWING IDENTIFICATION OF WONG, WHO IS DESIGNATED AS PRESIDENT
OF BANK' S BOARD OF DIRECTORS: NAME- EDWARD WONG WING CHEUNG;
ADDRESS - BOX 1358 HONG KONG.

2. ANY INFORMATION THAT CAN READILY BE DEVELOPED ABOUT WONG
ON BASIS THIS ADDITIONAL DATA WOULD BE APPRECIATED.
SAYRE

LIMITED OFFICIAL USE

*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PN
Control Number: n/a
Copy: SINGLE
Draft Date: 14 MAR 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: boyleja
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973PANAMA01325
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: n/a
From: PANAMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730328/aaaahsad.tel
Line Count: 48
Locator: TEXT ON-LINE
Office: ACTION INR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 73 PANAMA 1099, 73 HONG KONG 2295
Review Action: RELEASED, APPROVED
Review Authority: boyleja
Review Comment: n/a
Review Content Flags:
Review Date: 24 JUL 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <24-Jul-2001 by elyme>; APPROVED <23-Aug-2001 by boyleja>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> wfs 971201
Subject: EDWARD E. WONG, HONG KONG ENTREPRENEUR
TAGS: EFIN, HK, PM
To: DEPT WASHDC
HONG KONG
INR
SECSTATE WASHDC
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005